

Privacy Act Statement. Every registration statement, short form registration statement, supplemental statement, exhibit, amendment, copy of informational materials or other document or information filed with the Attorney General under this Act is a public record open to public examination, inspection and copying during the posted business hours of the Registration Unit in Washington, D.C. One copy of every such document, other than informational materials, is automatically provided to the Secretary of State pursuant to Section 6(b) of the Act, and copies of any and all documents are routinely made available to other agencies, departments and Congress pursuant to Section 6(c) of the Act. The Attorney General also transmits a semi-annual report to Congress on the Administration of the Act which lists the names of all agents registered under the Act and the foreign principals they represent. This report is available to the public. Finally, the Attorney General intends, at the earliest possible opportunity, to make these public documents available on the Internet on the Department of Justice World Wide Web site.

Public Reporting Burden. Public reporting burden for this collection of information is estimated to average 1.5 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to Chief, Registration Unit, Criminal Division, U.S. Department of Justice, Washington, DC 20530; and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Washington, DC 20503.

1. Name of Registrant

Sidley & Austin

2. Registration No.

3731

3. This amendment is filed to accomplish the following indicated purpose or purposes:

☐ To correct a deficiency in

☐ To give a 10-day notice of change in information as required by Section 2(b) of the Act.

☐ Initial Statement

☐ Supplemental Statement for the period ending \_\_\_\_\_

☒ Other purpose (specify) To add a new foreign principal

☐ To give notice of change in an exhibit previously filed.

4. If this amendment requires the filing of a document or documents, please list-

Short-form registration statement for Joseph B. Tompkins, Jr.

5. Each item checked above must be explained below in full detail together with, where appropriate, specific reference to and identity of the item in the registration statement to which it pertains. (If space is insufficient, a full insert page must be used.)

Registrant is amending its registration statement in order to be able to undertake political activities on behalf of the Republic of Panama. Registrant proposes to represent the Government of Panama in connection with a Petition for Sharing of Forfeited Assets filed with the Office of International Affairs in the Criminal Division of the U.S. Department of Justice. That Petition will require Registrant to have written and verbal communications with personnel in the Criminal Division. It is contemplated that such activity will be performed by Joseph B. Tompkins, Jr., who is filing a Short-Form Registration Statement contemporaneously herewith.

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## EXECUTION

In accordance with 28 U.S.C. § 1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to the truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)

11/23/98

(Type or print name under each signature<sup>1</sup>)

Joseph B. Tompkins, Jr.  
Joseph B. Tompkins, Jr.

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<sup>1</sup> This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

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**Public Reporting Burden.** Public reporting burden for this collection of information is estimated to average .49 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to Chief, Registration Unit, Criminal Division, U.S. Department of Justice, Washington, DC 20530; and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Washington, DC 20503.

*Furnish this exhibit for EACH foreign principal listed in an initial statement  
and for EACH additional foreign principal acquired subsequently.*

1. Name and address of registrant <b>Sidley &amp; Austin 1722 Eye Street, N.W. Washington, D.C. 20006</b>		2. Registration No.  <b>3731</b>
3. Name of foreign principal  <b>Republic of Panama</b>	4. Principal address of foreign principal <b>Contraloria General Apartado 5213, Panama 5, Panama Ave. Balboa y Federico Boyd</b>	
5. Indicate whether your foreign principal is one of the following:  <input checked="" type="checkbox"/> Foreign government  <input type="checkbox"/> Foreign political party  <input type="checkbox"/> Foreign or domestic organization: If either, check one of the following: <div style="display: flex; justify-content: space-between;"><div><input type="checkbox"/> Partnership  <input type="checkbox"/> Corporation  <input type="checkbox"/> Association</div><div><input type="checkbox"/> Committee  <input type="checkbox"/> Voluntary group  <input type="checkbox"/> Other (specify) _____</div></div> <input type="checkbox"/> Individual-State nationality _____		
6. If the foreign principal is a foreign government, state:  a) Branch or agency represented by the registrant. <b>Contraloria General</b>  b) Name and title of official with whom registrant deals. <b>Jaime A. Roquebert Contraloria General</b>		
7. If the foreign principal is a foreign political party, state:  a) Principal address.  b) Name and title of official with whom registrant deals.  c) Principal aim		

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8. If the foreign principal is not a foreign government or a foreign political party,

a) State the nature of the business or activity of this foreign principal

b) Is this foreign principal

Supervised by a foreign government, foreign political party, or other foreign principal Yes ☐ No ☐

Owned by a foreign government, foreign political party, or other foreign principal Yes ☐ No ☐

Directed by a foreign government, foreign political party, or other foreign principal Yes ☐ No ☐

Controlled by a foreign government, foreign political party, or other foreign principal Yes ☐ No ☐

Financed by a foreign government, foreign political party, or other foreign principal Yes ☐ No ☐

Subsidized in part by a foreign government, foreign political party, or other foreign principal Yes ☐ No ☐

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9. Explain fully all items answered "Yes" in Item 8(b). *(If additional space is needed, a full insert page must be used.)*

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10. If the foreign principal is an organization and is not owned or controlled by a foreign government, foreign political party or other foreign principal, state who owns and controls it.

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Date of Exhibit A	Name and Title	Signature
11/23/98	JOSEPH B. TOMPKINS, JR. PARTNER	J.B. Tompkins, Jr.

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Exhibit B  
To Registration Statement  
Pursuant to the Foreign Agents Registration Act of 1938, an amended

INSTRUCTIONS: A registrant must furnish as an Exhibit B copies of each written agreement and the terms and conditions of each oral agreement with his foreign principal, including all modifications of such agreements, or, where no contract exists, a full statement of all the circumstances by reason of which the registrant is acting as an agent of a foreign principal. One original and two legible photocopies of this form shall be filed for each foreign principal named in the registration statement and must be signed by or on behalf of the registrant.

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Public Reporting Burden. Public reporting burden for this collection of information is estimated to average .33 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to Chief, Registration Unit, Criminal Division, U.S. Department of Justice, Washington, DC 20530; and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Washington, DC 20503.

1. Name of Registrant  <b>Sidley &amp; Austin</b>	2. Registration No.  <b>3731</b>
3. Name of Foreign Principal  <b>Republic of Panama</b>	

Check Appropriate Boxes:

4. ☐ The agreement between the registrant and the above-named foreign principal is a formal written contract. If this box is checked, attach a copy of the contract to this exhibit.
5. ☐ There is no formal written contract between the registrant and the foreign principal. The agreement with the above-named foreign principal has resulted from an exchange of correspondence. If this box is checked, attach a copy of all pertinent correspondence, including a copy of any initial proposal which has been adopted by reference in such correspondence.
6. ☒ The agreement or understanding between the registrant and the foreign principal is the result of neither a formal written contract nor an exchange of correspondence between the parties. If this box is checked, give a complete description below of the terms and conditions of the oral agreement or understanding, its duration, the fees and expenses, if any, to be received.

**Registrant has a contract expressly for exclusively non-FARA legal advice and services. Registrant does not propose to negotiate a new contract, but to proceed on an informal basis, with the understanding the Registrant will be paid fees on an hourly basis and be reimbursed for out-of-pocket expenses.**

7. Describe fully the nature and method of performance of the above indicated agreement or understanding.

**Registrant proposes to provide advice and to represent the Republic of Panama in connection with a Petition filed with the U.S. Department of Justice.**

8. Describe fully the activities the registrant engages in or proposes to engage in on behalf of the above foreign principal.

See answer to 7 above.

9. Will the activities on behalf of the above foreign principal include political activities as defined in Section 1(o) of the Act and in the footnote below? Yes ☒ No ☐

If yes, describe all such political activities indicating, among other things, the relations, interests or policies to be influenced together with the means to be employed to achieve this purpose.

See answer to 7 above.

Date of Exhibit B	Name and Title	Signature
11/23/98	JOSEPH B. TOMPKINS, JR. PARTNER	J.B.T.

Footnote: Political activity as defined in Section 1(o) of the Act means any activity which the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting, or changing the domestic or foreign policies of the United States or with reference to the political interests, policies, or relations of a government of a foreign country or a foreign political party.

Each partner, officer, director, associate, employee, and agent of a registrant is required to file a short form registration statement unless he engages in no activities in furtherance of the interests of the registrant's foreign principal or unless the services he renders to the registrant are in a secretarial, clerical, or in a related or similar capacity.

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1. Name  Joseph B. Tompkins, Jr.	2. Registration No.  3731
3. Residence Address(es)  8146 Wellington Road Alexandria, VA 22308	4. Business Address(es)  Sidley & Austin 1722 Eye St., N.W., Wash., D.C. 20006
5. Date and Place of Birth  4/4/50 - Roanoke, VA Nationality  Present Citizenship  U.S.A.	6. If present citizenship was not acquired by birth, indicate when, and how acquired.
7. Occupation  Attorney	
8. What is the name and address of the primary registrant? Name Sidley & Austin Address 1722 Eye Street, N.W. Washington, D.C. 20006	
9. Indicate your connection with the primary registrant: <input checked="" type="checkbox"/> partner <input type="checkbox"/> director <input type="checkbox"/> employee <input type="checkbox"/> consultant <input type="checkbox"/> officer <input type="checkbox"/> associate <input type="checkbox"/> agent <input type="checkbox"/> subcontractor <input type="checkbox"/> other (specify) _____	
10. List every foreign principal to whom you will render services in support of the primary registrant. Registrant will represent the Republic of Panama in connection with a Petition for Sharing of Forfeited Assets filed with the U.S. Department of Justice.	
11. Describe separately and in detail all services which you will render to the foreign principal(s) listed in Item 10 either directly, or through the primary registrant listed in Item 8, and the date(s) of such services. (If space is insufficient, a full insert page must be used.) See 10 above.	

12. Do any of the above described services include political activity as defined in Section 1(o) of the Act and in the footnote below? Yes ☒ No ☐

If yes, describe separately and in detail such political activity.

Registrant will provide information and have other communications with the U.S. Department of Justice to assist the Republic of Panama in having its Petition for Sharing Forfeited Assets granted.

13. The services described in Items 11 and 12 are to be rendered on a  
☐ full time basis ☒ part time basis ☐ special basis

14. What compensation or thing of value have you received to date or will you receive for the above services?

☐ Salary: Amount \$ \_\_\_\_\_ per \_\_\_\_\_ ☐ Commission at \_\_\_\_\_ % of \_\_\_\_\_

☐ Salary: Not based solely on services rendered to the foreign principal(s).

☒ Partnership participation not

☒ Fee: Amount \$ \_\_\_\_\_ ☒ Other thing of value Reimbursement of expenses  
dependent on services rendered to foreign principal.

15. During the period beginning 60 days prior to the date of your obligation to register to the time of filing this statement, did you make any contributions of money or other things of value from your own funds or possessions and on your own behalf in connection with any election to political office or in connection with any primary election, convention, or caucus held to select candidates for any political office? Yes ☐ No ☒

If yes, furnish the following information:

Date	Amount of thing of value	Name of political organization	Name of candidate
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### EXECUTION

In accordance with 28 U.S.C. § 1746, the undersigned swears or affirm(s) under penalty of perjury that he/she has read the information set forth in this registration statement and that he/she is familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her knowledge and belief.

11/23/98  
(Date of signature)

44B.7121  
(Signature)